

**FEC  
FORM 3X**

**REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

RECEIVED  
FEC MAIL CENTER

2016 JUL 20 AM 10:09  
Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

NATIONAL CUSTOMS BROKER AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

ADDRESS (number and street)

1200 18TH STREET, NW

SUITE 901

☐ Check if different than previously reported. (ACC)

WASHINGTON

DC

20036

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C 00207969

3. IS THIS REPORT

☒ NEW (N)

OR

☐ AMENDED (A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15 Quarterly Report (Q1)

☒ July 15 Quarterly Report (Q2)

☐ October 15 Quarterly Report (Q3)

☐ January 31 Year-End Report (YE)

☐ July 31 Mid-Year Report (Non-election Year Only) (MY)

☐ Termination Report (TER)

(b) Monthly Report Due On:

☐ Feb 20 (M2)

☐ May 20 (M5)

☐ Aug 20 (M8)

☐ Nov 20 (M11) (Non-Election Year Only)

☐ Mar 20 (M3)

☐ Jun 20 (M6)

☐ Sep 20 (M9)

☐ Dec 20 (M12) (Non-Election Year Only)

☐ Apr 20 (M4)

☐ Jul 20 (M7)

☐ Oct 20 (M10)

☐ Jan 31 (YE)

(c) 12-Day PRE-Election Report for the:

☐ Primary (12P)

☐ General (12G)

☐ Runoff (12R)

☐ Convention (12C)

☐ Special (12S)

Election on

MM / DD / YYYY

in the State of

(d) 30-Day POST-Election Report for the:

☐ General (30G)

☐ Runoff (30R)

☐ Special (30S)

Election on

MM / DD / YYYY

in the State of

5. Covering Period

04 / 01 / 2016

through

06 / 30 / 2016

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Megan Montgomery

Signature of Treasurer

Date

07 / 12 / 2016

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office Use Only

FEC FORM 3X  
Rev. 12/2004

**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Report Covering the Period: From:

04 ' 01 ' 2016

To:

06 ' 30 ' 2016

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2016		25200.89
(b) Cash on Hand at Beginning of Reporting Period.....	20350.89	
(c) Total Receipts (from Line 19).....	6835.00	6985.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	27185.89	32185.89
7. Total Disbursements (from Line 31).....	2000.00	7000.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	25185.89	25185.89
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D).....	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D).....	0.00	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

**For further information contact:**

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

**NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC**

Report Covering the Period: From:

04 ' 01 ' 2016

To:

06 ' 30 ' 2016

## **I. Receipts**

**COLUMN A**  
Total This Period

**COLUMN B**  
Calendar Year-to-Date

**11. Contributions (other than loans) From:**

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

2500.00

2500.00

(ii) Unitemized.....

4335.00

4485.00

(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶

6835.00

6985.00

(b) Political Party Committees.....

(c) Other Political Committees (such as PACs).....

(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....▶

6835.00

6985.00

**12. Transfers From Affiliated/Other Party Committees.....**

**13. All Loans Received.....**

**14. Loan Repayments Received.....**

**15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....**

**16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....**

**17. Other Federal Receipts (Dividends, Interest, etc.).....**

**18. Transfers from Non-Federal and Levin Funds**

(a) Non-Federal Account (from Schedule H3).....

(b) Levin Funds (from Schedule H5).....

(c) Total Transfers (add 18(a) and 18(b))..

**19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶**

6835.00

6985.00

**20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶**

6835.00

6985.00

## FEC Form 3X (Rev. 02/2003)

Page 4

**COLUMN A**  
**Total This Period**

**COLUMN B**  
**Calendar Year-to-Date**

21. Operating Expenditures:
- (a) Allocated Federal/Non-Federal Activity (from Schedule H4)
- (i) Federal Share .....
- (ii) Non-Federal Share.....
- (b) Other Federal Operating Expenditures .....
- (c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) ..... ►
22. Transfers to Affiliated/Other Party Committees.....
23. Contributions to Federal Candidates/Committees and Other Political Committees.....
24. Independent Expenditures (use Schedule E) .....
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....
26. Loan Repayments Made.....
27. Loans Made.....
28. Refunds of Contributions To:
- (a) Individuals/Persons Other Than Political Committees .....
- (b) Political Party Committees .....
- (c) Other Political Committees (such as PACs).....
- (d) Total Contribution Refunds (add Lines 28(a), (b), and (c))..... ►
29. Other Disbursements .....
30. Federal Election Activity (2 U.S.C. §431(20))
- (a) Allocated Federal Election Activity (from Schedule H6)
- (i) Federal Share .....
- (ii) "Levin" Share.....
- (b) Federal Election Activity Paid Entirely With Federal Funds .....
- (c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b)).... ►
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....

[illegible]

## DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

### III. Net Contributions/Operating Expenditures

**COLUMN A**  
**Total This Period**

**COLUMN B**  
**Calendar Year-to-Date**

33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	6,835.00	6,985.00
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	6,835.00	6,985.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3) .....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....	0.00	0.00

200-701-0000

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:		PAGE	OF	4
(check only one)				
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Abisch, John

Mailing Address

940 Escobar Avenue

City

Coral Gables

State

FL

Zip Code

33134

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Econocaribe

Occupation

Manager

Receipt For:

☒ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

05 / 02 / 2016

Amount of Each Receipt this Period

200.00

Full Name (Last, First, Middle Initial)

B. App, Jr., William S.

Mailing Address

111 Beverly Drive

City

Bay St. Louis

State

MS

Zip Code

39520

FEC ID number of contributing  
federal political committee.

C

Name of Employer

J. W. Allen & Co. Inc.

Occupation

International Logistics Provider

Receipt For:

☒ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

05 / 02 / 2016

Amount of Each Receipt this Period

200.00

Full Name (Last, First, Middle Initial)

C. Delaney, Catherine

Mailing Address

9 Crestview Drive

City

Dallas

State

TX

Zip Code

75212

FEC ID number of contributing  
federal political committee.

C

Name of Employer

CSI International

Occupation

Broker

Receipt For:

☒ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

05 / 02 / 2016

Amount of Each Receipt this Period

300.00

SUBTOTAL of Receipts This Page (optional).....▶

TOTAL This Period (last page this line number only).....▶

700.00

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 2 OF 4

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Schott, Robert

Mailing Address

18011 Bowie Mill Road

City

Derwood

State

MD

Zip Code

20855

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Airschott, Inc.

Occupation

Broker

Receipt For:

☒ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

20000

Date of Receipt

05 / 02 / 2016

Amount of Each Receipt this Period

200.00

Full Name (Last, First, Middle Initial)

B. Scibelli, Gary

Mailing Address

33 Acorn Ponds Drive

City

North Hills

State

NY

Zip Code

11576

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Overton & Co. Air Services

Occupation

CEO

Receipt For:

☒ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

05 / 02 / 2016

Amount of Each Receipt this Period

200.00

Full Name (Last, First, Middle Initial)

C. Sorensen, Jane

Mailing Address

1211 Prairie Drive

City

Algonquin

State

IL

Zip Code

60102

FEC ID number of contributing  
federal political committee.

C

Name of Employer

CEVA Logistics

Occupation

Vice President

Receipt For:

☒ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

05 / 02 / 2016

Amount of Each Receipt this Period

200.00

SUBTOTAL of Receipts This Page (optional).....▶

600.00

TOTAL This Period (last page this line number only).....▶

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:		PAGE 3 OF 4	
(check only one)			
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
<input type="checkbox"/> 17			

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NAME OF COMMITTEE (In Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Zamboffi-Wall

Mailing Address

4957 Montgomery Road

City

Ellicott City

State

MD

Zip Code

21043

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Kuehne & Nagel Inc.

Occupation

Import Compliance

Receipt For:

☒ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

05 / 02 / 2016

Amount of Each Receipt this Period

200.00

Full Name (Last, First, Middle Initial)

B. Clarke, Roger

Mailing Address

27352 Rainbow Ridge Road

City

Palos Verdes Peninsula

State

CA

Zip Code

90274

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Williams Clarke Company

Occupation

President

Receipt For:

☒ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

05 / 06 / 2016

Amount of Each Receipt this Period

200.00

Full Name (Last, First, Middle Initial)

C. Sarsfield, Kevin

Mailing Address

14640 SW 87th Court

City

Palmetto Bay

State

FL

Zip Code

33146

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Avalon Risk Management

Occupation

Insurance Executive

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

05 / 06 / 2016

Amount of Each Receipt this Period

200.00

SUBTOTAL of Receipts This Page (optional).....▶

600.00

TOTAL This Period (last page this line number only).....▶



**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 4 OF 4  
(check only one)  
☒ 11a ☐ 11b ☐ 11c ☐ 12  
13 14 15 16 17

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NAME OF COMMITTEE (In Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Morgan, Paige

Mailing Address

5512 Valley View Drive W

City Colleyville

State TX

Zip Code 76034

FEC ID number of contributing federal political committee.

C

Name of Employer

Page & Jones, Inc.

Occupation

Broker

Receipt For:

☒ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

05 / 16 / 2016

Amount of Each Receipt this Period

200.00

Full Name (Last, First, Middle Initial)

B. Parker, Jr., Frank

Mailing Address

1551 Los Sabales Drive

City Brownsville

State TX

Zip Code 78520

FEC ID number of contributing federal political committee.

C

Name of Employer

Parker Co. Inc.

Occupation

Broker

Receipt For:

☒ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

05 / 24 / 2016

Amount of Each Receipt this Period

400.00

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional).....▶

600.00

TOTAL This Period (last page this line number only).....▶

2500.00

**SCHEDULE B (FEC Form 3X)**  
**ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 1 OF 1

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26  
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Fund for America's Future

Mailing Address

P.O. Box 29574

City

Washington

State

DC

Zip Code

20017

Purpose of Disbursement

Political Contribution

Candidate Name

Lindsey Graham

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

☒ Primary

☐ General

☐ Other (specify) ▼

State: SC

District:

Date of Disbursement

05 / 16 / 2016

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

B. Pete King for Congress Committee

Mailing Address

P.O. Box 1428

City

Seaford

State

NY

Zip Code

11783

Purpose of Disbursement

Political Contribution

Candidate Name

Peter T. King

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☐ Other (specify) ▼

State: NY

District: 3rd

Date of Disbursement

05 / 16 / 2016

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Political Contribution

Candidate Name

Office Sought:

☐ House

☐ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☐ Other (specify) ▼

State:

District:

Date of Disbursement

Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional).....▶

TOTAL This Period (last page this line number only).....▶

2000.00

2000.00

**NATIONAL CUSTOMS BROKERS &  
FORWARDERS ASSOCIATION OF AMERICA, INC.**

1200 18TH ST., NW, SUITE 901  
WASHINGTON, DC 20036

RECEIVED  
FEC MAIL CENTER  
2016 JUL 20 AM 10:09

FEDERAL ELECTION COMMISSION  
999 E STREET, NW  
WASHINGTON, DC 20463



Hasler  
07/12/2016  
**USPS**

ZIP 20036  
011D116-36555  
FIRST-CLASS MAIL  
\$0.885

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Federal Election Commission  
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS  
The FEC added this page to the end of this filing to indicate how it was received.

Date of Receipt

☐ Hand Delivered

Date of Receipt

☒ USPS First Class Mail

Postmarked  
7/12/2016

7/20/2016

Postmarked (R/C)

☐ USPS Registered/Certified

Postmarked

☐ USPS Priority Mail

Postmarked

☐ USPS Priority Mail Express

☐ Postmark Illegible

☐ No Postmark

Shipping Date

☐ Overnight Delivery Service (Specify):

Next Business Day Delivery ☐

Date of Receipt

☐ Received from House Records & Registration Office

Date of Receipt

☐ Received from Senate Public Records Office

Date of Receipt

☐ Received from Electronic Filing Office

Date of Receipt or Postmarked

☐ Other (Specify):

7/20/2016  
DATE PREPARED

PREPARER

MP

(3/2015)

2016-07-20 10:00:00